



**OFFICE OF MAYOR JERRY SANDERS
CITY OF SAN DIEGO**

MEMORANDUM

DATE : April 27, 2007
TO : Honorable Members of the San Diego City Council
FROM : Mayor Jerry Sanders *JSL*
SUBJECT : Appointment of Karen L. Howard to the Southeastern Economic Development Corporation Board of Directors

It is with pleasure that today I nominate Karen L. Howard for appointment to the Southeastern Economic Development Corporation Board of Directors. Ms. Howard will replace Agnes Benson who has completed her service on the Board and is termed out.

Ms. Howard is a technical writer with Goodrich Aerostructures and has a professional and educational background in planning and urban studies. Prior to joining Goodrich, Ms. Howard was a contract and self-employed technical writer for a number of companies including Verari Systems and United Parcel Service/Mail Boxes, Etc.

Prior to her work as a writer, Ms. Howard served in various public sector planning roles including as a Planner II at the County of San Diego, an Assistant Planer with the City of Oakland and an Assistant Planner with the City of Richmond.

Ms. Howard holds a B.A. in Urban Studies from San Francisco State University, an M.A. in Urban and Regional Planning from San Jose State University and a degree in Technical Communications from the University of California, Berkeley.

Ms. Howard resides in the 4th Council District in the community of Skyline Hills.

I ask for your support and confirmation of this appointee to the Board of the Southeastern Economic Development Corporation and that you join me in thanking Ms. Howard for her willingness to serve the citizens of San Diego in this important capacity.

JS:ach

cc: City Attorney Michael Aguirre
City Clerk Elizabeth Majand
SEDC President Carolyn Smith

000389		REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO		1. CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY) <div style="text-align: right;">7106</div>			
TO: CITY ATTORNEY		2. FROM (ORIGINATING DEPARTMENT): MAYOR JERRY SANDERS		3. DATE: 4/27/07			
4. SUBJECT: APPOINTMENT TO THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS							
5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Aundene Hugg MS11A, 67740		6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) Jeff Gattas MS 11A, 66980		7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED <input type="checkbox"/>			
8. COMPLETE FOR ACCOUNTING PURPOSES							
FUND				9. ADDITIONAL INFORMATION / ESTIMATED COST:			
DEPT.							
ORGANIZATION							
OBJECT ACCOUNT							
JOB ORDER							
C.I.P. NUMBER							
AMOUNT							
10. ROUTING AND APPROVALS							
ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT /AH	<i>Aundene Hugg</i>	4/27/07	8	DEPUTY CHIEF/KM	<i>KM</i>	4/27/07
2	AUDITOR			9	COO		
3				10	CITY ATTORNEY	<i>Cothurne J. Gualley</i>	5/1/07
4	CFO			11	ORIG. DEPT/ COUNCIL LIAISON/JG		
5				DOCKET COORD: _____ COUNCIL LIAISON _____			
6				<input checked="" type="checkbox"/> COUNCIL PRESIDENT <i>MS</i>			
7				<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: 5/15/07			
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTIONS <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)							
Appointing Karen L. Howard, replacing Agnes Benson, whose terms have expired, for a term ending May 25, 2009. Please see the Mayor's nominating memorandum attached.							
11A. STAFF RECOMMENDATIONS: Ratify nominations as submitted.							
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)							
<u>COUNCIL DISTRICT(S)</u> : Ms. Howard resides in CD 4. <u>COMMUNITY AREA(S)</u> : Ms. Howard resides in Skyline Hills. <u>ENVIRONMENTAL IMPACT</u> : N/A <u>HOUSING IMPACT</u> : N/A <u>OTHER ISSUES</u> : N/A							

000390

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:

4/27/07

SUBJECT:

APPOINTMENT TO THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

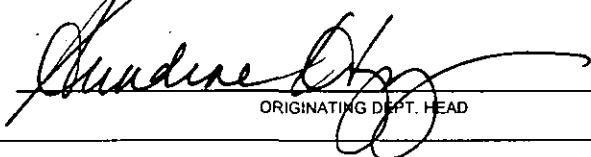
BACKGROUND:

Please see attached nominating memorandum from Mayor Jerry Sanders.

BY LINE: (MAYOR / DEPT. HEAD / AUTHOR INITIALS)

JS/ACH

SIGNATURES:



ORIGINATING DEPT. HEAD

MAYOR
(FOR MAYORAL DEPARTMENTS ONLY)

000391

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, the Southeastern Economic Development Corporation [SEDC] was incorporated as a nonprofit California corporation in 1980, with the City of San Diego, a municipal corporation, as its sole member, in order to provide economic development services to a specific area of San Diego, and to provide redevelopment services by contract with the San Diego Redevelopment Agency; and

WHEREAS, the original Bylaws were authorized by the City Council by San Diego Resolution R-252889 on October 14, 1980 and, as subsequently amended, provide that there shall be nine directors who shall serve for three year terms and until their successors are elected; and

WHEREAS, the Bylaws further provide that the City of San Diego, acting through its City Council and in accordance with the City Charter, shall elect the Board of Directors of the SEDC; and

WHEREAS, the Office of the City Attorney, in report RC-2006-9 dated February 27, 2006, concluded that taking into consideration the Charter's intent to vest appointing authority in the Mayor absent controlling law, the Mayor has the appointment authority under the Charter, subject to the vote of the City Council confirming that appointment; and

WHEREAS, there is a vacancy on the SEDC board of directors due to the expired term of Agnes Benson; and

WHEREAS, the Mayor has appointed Karen L. Howard to fill the above vacancy, subject to confirmation by the City Council; NOW, THEREFORE,

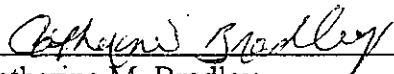
000392

BE IT RESOLVED, by the Council of the City of San Diego, that after a full and complete public discussion and deliberation, that the appointment by the Mayor of the City of San Diego, of Karen L. Howard to serve as a member of the Board of Directors of the Southeastern Economic Development Corporation [SEDC], for a term ending as indicated below, be and the same is hereby confirmed and that Karen L. Howard is hereby elected to the SEDC Board of Directors.

<u>NAME</u>	<u>TERM ENDING</u>
Karen L. Howard (Skyline Hills, District 4) (Replacing Agnes Benson, whose term expired)	May 25, 2009

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Catherine M. Bradley
Chief Deputy City Attorney

CMB:als

05/01/07

Or.Dept: Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor